

Date & Time of Download : 03/01/2025 14:38:33

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 8630882 |
| Date and Time of Submission | 1/3/2025 2:38:15 PM |
| Scripcode and Company Name | 544026 - Indian Renewable Energy Development Agency Ltd |
| Subject / Compliance Regulation | Board Meeting Intimation for To Consider And Approve The Audited Financial Results Of The Company For The Quarter Ended December 31, 2024 |
| Submitted By | Ekta Madan |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|--------------------------------------|
| Acknowledgement No | : 0301202502392133 | Date & Time : 03/01/2025 02:39:21 PM |
| Scrip Code | : 544026 | |
| Entity Name | : INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED | |
| Compliance Type | : Prior Intimation of Board Meeting | |
| Quarter / Period | : 03/01/2025 | |
| Mode | : XBRL E-Filing | |



National Stock Exchange Of India Limited

Date of

03-Jan-2025

NSE Acknowledgement

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|-------------------------------|--|
| Symbol:- | IREDA |
| Name of the Company: - | Indian Renewable Energy Development Agency |
| Submission Type:- | Board Meetings |
| Short Description:- | Financial Results |
| Date of Submission:- | 03-Jan-2025 02:41:43 PM |
| NEAPS App. No:- | 2025/Jan/17032/1226 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

03-Jan-2025

NSE Acknowledgement

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|-------------------------------|--|
| Symbol:- | IREDA |
| Name of the Company: - | Indian Renewable Energy Development Agency |
| Submission Type:- | Announcements |
| Short Description:- | Board Meeting Intimation |
| Date of Submission:- | 03-Jan-2025 02:42:40 PM |
| NEAPS App. No:- | 2025/Jan/17034/1228 |

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दिनांक: 03 जनवरी, 2025

Ref No: CACS/Sectt./efile 4571

Date: 03 January 2025

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| नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol- IREDA ISIN:- INE202E01016 | बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001 Scrip Code- 544026 |
|--|--|

Subject: Intimation of Board Meeting to be held on January 09, 2025.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) will be held on Thursday, January 09, 2025, inter-alia to consider and approve the audited financial results of the Company for the quarter ended December 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading window" for dealing in the Company's securities has already been closed from January 01, 2025, till 48 hours after declaration of financial results of the Company for the quarter ended December 31, 2024. The same has been informed to the Stock Exchange vide letter dated December 27, 2024.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

Ekta
Madan

एकता मदान/ Ekta Madan

कंपनी सचिव/ Company Secretary & Compliance Officer

| General Information | | |
|---|---|--|
| NSE Symbol* | | IREDA |
| Name of the Company* | | INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED |
| BSE Scrip Code* | | 544026 |
| MSEI Symbol* | | NA |
| Whether Company is SME* | | No |
| ISIN* | | INE202E01016 |
| Type of Meeting | 1 | Board Meeting |
| Details of Committee Meeting or Other Type of Meeting | | |
| Type of Intimation* | | New |
| Reason for Re-schedule (postpone or prepone) / Cancellation | | |
| Proposed Meeting Date | | 09-01-2025 |
| Original Meeting Date | | |
| Whether trading window is closed* | | Yes |
| Trading Window Closure- Start date | | 01-01-2025 |
| Details of Trading Window Closure End date | | 11-01-2025 |
| Date of Report | | 03-01-2025 |
| Remarks for Exchange (not for Website Dissemination) | | |

| Agenda Details | | |
|---|---|-------------------|
| Agenda* | 1 | Financial results |
| Whether results are audited or unaudited | | Audited |
| Nature of report standalone or consolidated | | Standalone |
| Period end Type | | Quarterly |
| Period up to (Month) | | December |
| Period up to (Year) | | 2024 |